



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, OCTOBER 23, 2024, 5:00 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

AMENDED

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwTl k4MG5DV3h h bC9xVDhXdz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 843 1478 4824

Passcode: 278667

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: Alder Melinda Eck-Chair, Alder Ben Delie-Vice-Chair, Alder Chris Wery, Alder Joey Prestley

Others Present: Deputy Director James Andersen, Mick O'Malley-Cellcom

C. APPROVAL OF THE AGENDA.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on the request by Cellcom to return \$100,000 donated to the City, initially intended for the Bay Beach Shoreline improvement project.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to open the floor.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to close the floor.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

Moved by Ald. Joey Prestley, seconded by Ald. Chris Wery to approve the request by Cellcom to return \$100,000 donated to the City, initially intended for the Bay Beach Shoreline improvement project.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

2. Consideration with possible action on accepting a donation from Cellcom for the installation of Public WIFI infrastucture and 50 months of free Public WIFI service, valued at \$100,000.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve accepting a donation from Cellcom for the installation of Public WIFI infrastructure and 50 months of free Public WIFI service, valued at \$100,000.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

3. Consideration with possible action on the purchase of a 2024 Ford cab & chassis w/body and boom lift Forestry Bucket Truck for a total cost of \$218,494 from Terex USA.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to approve the purchase of a 2024 Ford cab & chassis w/body and boom lift Forestry Bucket Truck for a total cost of \$218,494 from Terex USA.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

F. INFORMATIONAL.

1. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to receive and place on file the Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

2. Next Meeting: November 13, 2024

G. ADJOURNMENT.

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to adjourn.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.